

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on August 2, 2021, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$876,797.93.
- f. Approval of BASWA Report of Claims in the amount of \$54,955.58.
- g. Approval of write-off of ambulance bad debts.
- h. Resolution entering into a Farm Lease with Justin M. Wiegand for farming purposes.
- i. Resolution regulating parking along 11th Street, from the intersections of Ella Street to Dorsey Street.

3 – Public Hearings/Bids:

- a. Public Hearing on the substantial change to the Redevelopment Contract with Northgate Campus One, LLC, due to the increased size of the redevelopment area being replatted as Lot Two (2) Northgate Crossing Third Addition to the City of Beatrice, Gage County, Nebraska.
- b. Public Hearing on the acquisition of real property from Bernita R. Morgan, described as follows: All of Lots One (1) and Two (2), Bradt's Subdivision, Beatrice, Gage County, Nebraska, commonly known as: 701 South 4th Street, Parcel No. 010385000.
- c. Public Hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG) for a Housing Rehabilitation Program for Owner-Occupied homes within the City of Beatrice.
- d. Public Hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG) to aid in the elimination of slum and blight conditions within the area of downtown designated by the City and identified in the City's 2016 Downtown Revitalization Project.

4 – Resolutions:

- a. Resolution Number 6746 executing any and all contracts, documents, exhibits, memoranda, and all other documents necessary to effectuate the Prudent RX Copay Optimization Program as part of the City's self-funded employee health plan.
- b. Resolution executing the Railroad Track Maintenance Agreement between the City and Accuma Corporation, for the sharing of the costs of maintaining the railroad trackage owned by the City.
- c. Resolution consenting to and approving the First Amendment to Redevelopment Contract with Northgate Campus One, LLC.
- d. Resolution executing the application and any other documents necessary for the Nebraska Department of Economic Development Community Development Block Grant (CDBG) for an Owner-Occupied Housing Rehabilitation Program within the City.

- e. Resolution executing the application and any other documents necessary for the Nebraska Department of Economic Development Community Development Block Grant (CDBG) to aid in the elimination of slum and blight conditions within the area of downtown designated by the City.

5 – Ordinances:

- a. Ordinance amending Section 2-83 of the Beatrice City Code regarding the publications of city ordinances.
- b. Ordinance vacating all of Lots Twelve (12), Thirteen (13), and Fourteen (14), Block 26, West Park Addition to the City of Beatrice, Gage County, Nebraska.
- c. Ordinance approving the plat of Wallman Addition to the City of Beatrice, Gage County, Nebraska.

4 – Resolutions (continued):

- f. Resolution executing the Contract for Donation of Real Estate and all necessary documents to acquire real estate from Bernita R. Morgan.

6 – Public Forum

7 – Discussions/Reports:

- a. City Administrator's Monthly Report.

8 – Miscellaneous:

- a. Next regular City Council meeting is **TUESDAY, September 7, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a **Special Meeting on August 30, 2021** at 7:00 p.m. in the BPS Administration Building Board Room, for the purpose of conducting the FY22 & FY23 Budget Hearing.